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7	235 Montgomery Street, 17th Floor San Francisco, CA 94104						
8	Telephone: (415) 954-4400 Facsimile: (415) 954-4480						
	, ,						
9	Attorneys for Defendants WILLIAM V. CAMPBELL, MILLARD S. DREXLER, STEVEN P. JOBS, ARTHUR D. LEVINSON, and JEROME B. YORK						
11	UNITED STATES DISTRICT COURT						
12	NORTHERN DISTRICT OF CALIFORNIA						
13	SAN JOSE DIVISION						
14							
15	MARTIN VOGEL and KENNETH						
16	MAHONEY, on Behalf of Themselves and All Other Similarly Situated,	Case No. C-06-05208-JF					
17	Plaintiffs,	•					
18	V.	STIPULATION RE SUBSTITUTION OF					
19	STEVEN JOBS, PETER OPPENHEIMER,	COUNSEL AND [PROPOSED] ORDER					
20	FRED ANDERSON, WILLIAM V. CAMPBELL, MILLARD S. DREXLER,						
21	ALBERT GORE, Jr., ARTHUR D. LEVINSON, JEROME B. YORK and						
22	APPLE COMPUTER, INC.,						
23	Defendants.						
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fartel LLP							

Farella Braun & Martel LLP
Russ Building, 30th Floor
235 Montgomery Street
San Francisco, CA 94104
Telephone: (415) 954-4400

STIPULATION RE SUBSTITUTINO OF
COUNSEL AND [PROP.] ORDER
Case No. C-06-05208-JF

1 **STIPULATION** 2 The undersigned parties and counsel hereby stipulate that Defendants William V. 3 Campbell, Millard S. Drexler, Steven P. Jobs, Arthur D. Levinson, and Jerome B. York have retained Douglas R. Young and the law firm of Farella Braun & Martel LLP whose address is 235 4 Montgomery Street, 18th Floor, San Francisco, California 94104, whose telephone number is 5 6 (415) 954-4410, and whose email address is dyoung@fbm.com to represent them in place of 7 George Riley, Luann Simmons, David Furbush and the law firm of O'Melveny & Myers LLP. 8 Defendants hereby request the Court to permit Farella Braun & Martel LLP to substitute as counsel of record for O'Melveny & Myers LLP on Defendants' behalf. 10 IT IS SO STIPULATED. 11 I consent to this substitution of counsel: 12 Dated: January 25, 2008 /s/ William V. Campbell William V. Campbell 13 14 I consent to this substitution of counsel: 15 Dated: January 25, 2008 /s/ Millar S. Drexler By: Millard S. Drexler 16 17 I consent to this substitution of counsel: .18 Dated: January 25, 2008 By:_ /s/ Steven P. Jobs Steven P. Johs 19 20 I consent to this substitution of counsel: 21 Dated: January 25, 2008 /s/ Arthur D. Levinson By:_ Arthur D. Levinson 22 23 I consent to this substitution of counsel: 24 Dated: January 25, 2008 /s/ Jerome B. York By: Jerome B. York 25 26 27 28

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STIPULATION RE SUBSTITUTINO OF COUNSEL AND [PROP.] ORDER Case No. C-06-05208-IF

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1	I consent to this substitution of counsel and am admitted to the bar of this Court:					
2	FARELLA BRAUN & MARTEL LLI					
3						
4		By:/s/ Douglas R. Young				
5		Douglas R. Young				
6		Attorneys for Defendants William V. Campbell, Millard S. Drexler,				
7		Steven P. Jobs, Arthur D. Levinson, and Jerome B. York				
8	I consent to this substitution of counsel:					
10	Dated: January 25, 2008	O'MELVENY & MYERS LLP				
11						
12		By: /s/ George Riley George Riley				
13		Former Attorneys for Defendants				
14		William V. Campbell, Millard S. Drexler, Steven P. Jobs, Arthur D. Levinson, and				
15		Jerome B. York				
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STIPULATION RE SUBSTITUTINO OF COUNSEL AND [PROP.] ORDER Case No. C-06-05208-JF

1	[PROPOSED] ORDER			
2				
3	DATED:	_, 2008		
4			THE HOLL TERRI (I.B. BOOK	
5			THE HON. JEREMY D. FOGI UNITED STATES DISTRICT	EL JUDGE
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Farella Braun & Martel LLP Russ Building, 30th Floor 235 Montgomery Street San Francisco, CA 94104 Telephone: (415) 954-4400	STIPULATION RE SUBSTITU COUNSEL AND [PROP.] ORD Case No. C-06-05208-JF	TINO OF ER	,	22264\1430800.1